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February 3, 2026

Company Name	SHIFT Inc.
Representative	Masaru Tange, CEO and Representative Director (TSE Prime Market Code: 3697)
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**Notice Regarding the Finalization of Details of
Issuance of Share Option for Subscription (Paid Share Options)**

SHIFT Inc. (the "Company") hereby announces that the undetermined items of its paid share options (the 10th series of share options) (the "Share Options") to be issued to employees of the Company, which was resolved by its Board of Directors dated January 14, 2026, have been finalized today as follows.

1. Persons to whom the Share Options were allotted, their number, and the number of allotted Share Options

Employees of the Company; 36 employees, 10,000 rights

2. Total Number of the Share Options

10,000 rights

3. Class and Number of Shares underlying the Share Options

The Company's common stock; 1,000,000 shares

(Reference)

For details of other items of issuance of the Share Options, please refer to "Notice Regarding the Issuance of Share Option for Subscription (Paid Share Options)" dated January 14, 2026.

End